**Student Fee Advisory Committee**

**Meeting Agenda**

**November 29th, 2022**

**1-2:30pm**

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Zoom: <https://ucsc.zoom.us/j/92931698088?pwd=d3VGMkFidWlDc0l6cFp6bHVJZk4ydz09>

1. Welcome & Check-In
	1. Check-In Prompt:
		1. Name, Space, Year, Pronouns and Major (if comfortable/applicable)
		2. What's/where's your favorite place to relax on campus?
2. Approval of Agenda and [SFAC\_Minutes\_112222](https://docs.google.com/document/d/1Gnqqn3FgmXPfCB0ffwag0sASFaYScHsP0Oye6Xp2vkM/edit?usp=drivesdk)
3. Announcements & Updates
	1. Funding call has been [published](https://sfac.ucsc.edu/funding-requests/index.html) as of 11/23/22 (Congratulations to all - we met our goal!)
	2. Discuss communications with your member space
	3. Vice Chair vacancy (please consider running for next quarter)
		1. [SFAC Handbook 2015-16.pdf](https://drive.google.com/file/d/1xQXRXe-JLi37dsjVuMTKbirvP3VIHP3m/view?usp=sharing)
	4. Miscellaneous and Course Fees Advisory Committee (Lisa)
4. Prep for funding call workshops
	1. December 2nd
		1. 3pm-5pm via zoom
		2. Able to attend:
			1. Andy
			2. Gabrielle
	2. January 10th
		1. 6pm-8pm via zoom
		2. Able to attend:
			1. Jhertau
			2. Charlene
			3. Andy
			4. Liz
			5. Katie
			6. Diana
	3. [DRAFT Slide deck](https://docs.google.com/presentation/d/18t88CeWiK41_1ulEcBIRBJ_N72q4w_vOa2KZAwB4TuE/edit#slide=id.g10319838e8d_0_935)
		1. Confirm who will present (this can be co-leads)
		2. Confirm who will lead breakout sessions (recommendation - pair up a new member with a returning member)
			1. If attendance requires breakout room with Andy and Gabrielle, Lucy, and Lydia can be made
		3. Confirm whether to keep slides 14 - 17 (need to update the data)
5. Brainstorm timeline for reading proposals and finishing preliminary allocation suggestions
	1. Lucy’s recommendation: conduct SFAC orientation retreat in early January on a Saturday or Sunday and use that time for a “reading party”
		1. Committee agrees
	2. Commttee agrees to meet week after applications are due.
6. If time permits: Brainstorm future guests and topics
	1. Andy request that we have guest from previous proposal units/writer to heckin’s with how things have gone
7. Adjournment